



## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### ***Salt River Pima-Maricopa Indian Community Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Tuesday December 9, 2008, at 6:00 p.m. at the Lehi Community Building, Room 109, 1231 E. Oak Street Mesa, Arizona 85203. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

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|--|---------------------------------------|
| 1.Call to order  | Lori Calderon, Regional Chair         |
| 2. Invocation  | Lance Silverhorn, Council Member      |
| 3.Call to the Public (no more than 3 minutes per person) | Lori Calderon, Regional Council Chair |

This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 4.Consent Agenda | Lori Calderon, Regional Chair |
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All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

**A. \*Meeting Minutes of November 13, 2008 (Attachment #1)**

5. Update by the First Things First Regional Coordinator Yolanda Adams, Coordinator
- Regional Council Partnership Vacancies
  - RFGA Road Show Announcement
6. Funding Plan Review Yolanda Adams, Coordinator
7. From Funding Plans to Funding Programs Jeanne Weeks, FTF Grants & Contracts
8. Needs and Assets Discussion Yolanda Adams, Coordinator
9. Action Items for next meeting Lori Calderon, Regional Chair

Next Meeting Date and Proposed meeting date for February 2009.

- January 27<sup>th</sup> at 5:30 PM in the Education Board Room
- February 3<sup>rd</sup> at 5:30 PM Location TBD
- February 10<sup>th</sup> at 5:30 PM Location TBD
- February 17<sup>th</sup> at 5:30 PM Location TBD
- February 24<sup>th</sup> at 5:30 PM Location TBD

10. Regional Partnership Council Member Updates
11. Adjournment

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Yolanda Y. Adams, Salt River Pima Maricopa Indian Community, 1921 S. Alma School, Ste 111 Mesa, AZ 85210 , telephone (480) 297-4816. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 5th day of December 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Salt River Pima Maricopa Indian Community**

*Yolanda Y. Adams*

**Yolanda Y. Adams, Salt River Pima-Maricopa Indian Community  
Regional Coordinator**

**Posted this 5<sup>th</sup> day of December 2008, at 5:00 p.m.**